Regular Board Meeting
Monday, February 13, 2017
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Pastor Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum
   (Please limit comments to 3 minutes or less)

2. Conflict of Interest
   The Mayor and Commissioners are asked at this time to reveal if they have a
   Conflict of Interest with any item on the Agenda in order to be recused for that
   item. (No member shall be excused from voting except upon matters involving the
   consideration of the member's own financial interest or official conduct or on matters
   on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or
   160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda

4. Consent Agenda
   A. Minutes for January 9, 2017 Board Meeting
   B. Sale of scrap metal to Rimer Motors, Inc.
   C. Annual Purge of Records for January, 2017
   D. Renewing the Deer Urban Archery Season for 2018

5. Reports
   A. Police
   B. Fire Chief-Jerry Taylor
   C. Finance Officer-Crystal Smith
   D. Town Clerk- Amy Schueneman
   E. Public Works- Bobby Hartsell
   F. Planning/Code Enforcement- Erin Burris
   G. Town Attorney- Brittany Love
   H. Town Administrator- Randy Holloway
   I. WSACC- Troy Barnhardt

6. Public Hearings
   No Public Hearing
7. Old Business
   A. Consider changing the base water and sewer rates for Southern Grace
   Distillery. (Update from the January 9, 2017 Board Meeting)

8. New Business
   A. Consider Setting Filing Fees for the 2017 November Election.
   B. Consider approving the following Events recommended by the Youth
   Council and the Events Committee:
       D. Consider approving the attached job descriptions and associated pay
   rates.
       C. Employment of current Board Member

9. Closed Session

To discuss the current status of the WSACC lawsuit.
Closed Session 143-318.11. (a) (3)
To consult with an attorney employed or retained by the public body in order to
preserve the attorney-client privilege between the attorney and the public body,
which privilege is hereby acknowledged. General policy matters may not be
discussed in a closed session and nothing herein shall be construed to permit a
public body to close a meeting that otherwise would be open merely because an
attorney employed or retained by the public body is a participant. The public body
may consider and give instructions to an attorney concerning the handling or
settlement of a claim, judicial action, mediation, arbitration, or administrative
procedure. If the public body has approved or considered a settlement, other
than a malpractice settlement by or on behalf of a hospital, in closed session, the
terms of that settlement shall be reported to the public body and entered into its
minutes as soon as possible within a reasonable time after the settlement is
concluded.

To discuss the possible sale of Town owned property at 8401 E. Franklin St.
Closed Session 143-318.11. (a) (4)
To discuss matters relating to the location or expansion of industries or other
businesses in the area served by the public body, including agreement on a
tentative list of economic development incentives that may be offered by the
public body in negotiations, or to discuss matters relating to military installation
closure or realignment. Any action approving the signing of an economic
development contract or commitment, or the action authorizing the payment of
economic development expenditures, shall be taken in an open session.

9. Adjournment